

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 24th day of August, 2009, in the Council Chambers, 6120 Broadway at **5:00 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Thomas Sanders
 - b. Joe Donnelly
 - c. Jim Shelton
2. Approval of Minutes of the August 10, 2009 City Council Meeting
3. City Manager's Report
 - a. Introduction of the new Health Inspector, Jim Clark
4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. Request for permission to refund duplicate or erroneous property tax payments to Butterfield Properties Limited Partnership in the amount of \$991.30 and \$1,762.31, overpayments due to valuation decrease by Bexar Appraisal for 135 and 136 Elizabeth – Cynthia Barr, Director of Finance (Staff recommends approval)
6. Request for an Amendment to the Terrell Hills Police and Fire Dispatch Contract – Rick Pruitt, Police Chief (Staff recommends approval)

Public Hearing

7. First Public Hearing on the FY 2010 Proposed Ad Valorem Tax Rate

Items for Individual Consideration

8. An Ordinance Ordering a Special Election to be held on November 3, 2009, for the issuance of \$10,300,000 of General Obligation Bonds to fund the construction of the new Public Safety and City Services Complex – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
9. Resolution expressing official intent to reimburse with tax-exempt obligation proceeds costs incurred to construct and equip a new Public Safety and City Services Complex – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)
10. An Ordinance Ordering a Special Election to be held on November 3, 2009, authorizing City Council to set twenty-five (25) mph speed limits for qualifying residential streets – Rick Pruitt, Police Chief (Added at the direction of City Council)
11. An Ordinance amending Chapter 18 of the City Code by Creating a Permit Parking Zone on Burr Road – Rick Pruitt, Police Chief (Staff recommends approval)
12. A request for a Demolition Permit for 416 College Boulevard by Roslyn Mazal, owner, to demolish 72% of a roof of an existing garage for the purpose of constructing a new second story addition on a property zoned Single Family – A – Ann McGlone, Community Development Director (Staff recommends approval)

Closed Session

13. Closed session as authorized by Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property.

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made forty-eight [48] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on August 20, 2009, at 5:00 p.m.


Jennifer Reyna, TRMC
City Secretary